

Agenda of Regular Meeting

The Board of Trustees Killeen Independent School District

A Regular meeting of the Board of Trustees of Killeen Independent School District will be held Tuesday, July 15, 2025, beginning at 4:30 PM in the Board Room of the Administration Building, 200 North WS Young Drive, Killeen, Texas 76543.

- I. Closed Session
 - A. Discussion of Personnel Matters (551.074)
 - B. Discussion and Consideration of Superintendent's Appraisal, Contract Renewal/Extension, and Compensation (551.074, 551.071, 551.129)
- II. Honors and Recognition
- III. Public Forum
- IV. Receive and Approve Minutes
- V. Consent Agenda
 - A. Consideration of Resolution Recognizing the Extracurricular Status of the Bell County, Texas, 4-H Organization and the Adjunct Faculty Agreement for the 2025-2026 School Year
 - B. Consideration of Remote Homebound Instruction Waiver Requests for the 2025-2026 School Year
 - C. Consideration of Alternate District Hearing Officers for the 2025-2026 School Year
 - D. Consideration of Memorandum of Understanding with Central Counties Services for the 2025-2026 School Year
 - E. Consideration of Revision of Board Policy FM (Local) Regarding Participation of Non-Enrolled Students in University Scholastic League Activities
 - F. Consideration of Quarterly Investment Report for the Period Ending May 31, 2025
- VI. Action Items for Consideration
 - A. Consideration of Memorandum of Understanding and Agreements with Central Texas College Dual Credit Programs for the 2025-2026 School Year
 - 1. Partnership Agreement
 - 2. Dual Credit Agreement
 - 3. Memorandum of Understanding for Early College High School
 - 4. Science, Technology, Engineering, and Math (STEM) Academy Dual Credit Agreement
 - B. Consideration of Memorandum of Understanding with Temple College for the Texas Bioscience Institute Program for the 2025-2026 School Year
 - C. Consideration of Dongjin Semichem Foreign Trade Zone Designation Request
 - D. Consideration of Resolution Designating Authorized Signers of District Financial Documents
 - E. Consideration of Resolution Authorizing Facsimile Signatures

- F. Consideration of Franklin & Emily Pratt Learning and Leadership Center Roof Replacement Contractor Rank Order
- G. Consideration of Existing Central Administration Building Renovation Project Architect Selection
- H. Consideration of Alice W. Douse Elementary School Data Center Relocation Project Architect Selection
- I. Franklin & Emily Pratt Learning and Leadership Center Renovation Project Architect Selection
- VII. Information Items for Discussion
 - A. Discuss Fiscal Year 2026 District Budget Planning
 - B. Discussion of Future Board Meeting Agendas and Trustee Remarks
- VIII. Adjourn